

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009672

FILED
Jun 05, 2007
Secretary of State

Entity Name: AMERICAN XPRESS TRUCKING CORP.

Current Principal Place of Business:

7420 WEST 20TH AVENUE
443
HIALEAH, FL 33016

New Principal Place of Business:

6221 E 6TH AVE
HIALEAH, FL 33013

Current Mailing Address:

7420 WEST 20TH AVENUE
443
HIALEAH, FL 33016

New Mailing Address:

6221 E 6TH AVE
HIALEAH, FL 33013

FEI Number: 14-1871740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLUMBIE, ROLANDO J
7420 WEST 20TH AVENUE.
443
HIALEAH, FL, FL 33016 US

Name and Address of New Registered Agent:

COLUMBIE, ROLANDO J
6221 E 6TH AVE
HIALEAH, FL, FL 33013 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROLANDO J. COLUMBIE

06/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLUMBIE, ROLANDO J
Address: 7420 WEST 20TH AVENUE. APT. # 443
City-St-Zip: HIALEA, FL 33016 US

Title: SD () Delete
Name: CANDIDO, SURAMA
Address: 7420 WEST 20TH AVENUE. APT. # 443
City-St-Zip: HIALEA, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLUMBIE, ROLANDO J
Address: 6221 E 6TH AVE
City-St-Zip: HIALEA, FL 33013 US

Title: SD (X) Change () Addition
Name: CANDIDO, SURAMA
Address: 6221 E 6TH AVE
City-St-Zip: HIALEA, FL 33013 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROLANDO J. COLUMBIE

PRES

06/05/2007

Electronic Signature of Signing Officer or Director

Date